

November 6, 2013 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m.. Supervisors Ginger Schwanebeck, Bryan Hoover, Treasurer Irene Messinger, and Clerk Nancy Edwards were present.

Others present: Eric Johnson from FYI News, Brian Jopek from the Lakeland Times, Teri and Kim Shaw, Tom Wegner.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve voucher numbers 46292-46334 from the General Fund account, and voucher numbers 1558-1562 from the Ambulance Fund account. The clerk needs to get a copy of page 1 of the invoice from Truck Equipment for check number 46331. Mr. Gaulke will review. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the minutes of the October 30, 2013 regular Town Board meeting as presented. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 10/31/2013 as \$749,054.77. Reconciled balance of the Ambulance Fund as of 10/31/2013 as \$721,812.69.. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Town Lakes Grant Application: The Lakes committee presented to the clerk a copy of the 2014 grant budget request. It will be applying for a grant in the amount of \$7090.00. If the grant is approved the town will be reimbursed \$3000.00. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the grant application/funding as presented. Motion carried.

Cemetery Committee: Mr. Gaulke reported that we have a representative from the Baptist and Presbyterian Church for the committee. Mr. Gaulke will be calling Tom Maulson and will stop by the Catholic Church to see if they can come up with a representative. Mr. Gaulke would like to have the committee start meeting in December or January to get things started and ready for spring. They should look into establishing a mission statement or purpose. Mr. Hoover mentioned that John Brown would be interested in being on the committee. Mr. Gaulke thought that he would be a fine choice. The committee would make recommendations to the board for approval.

Oneida Emergency Management Proposal: Mr. Gaulke reported that we received a letter from Attorney Harrold stating he has reviewed the agreement from Oneida County Emergency Management Committee and feels it is a fair agreement and will provide a good service

to the town. Any fees we would pay for this service would come from the Ambulance Fund. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the Oneida County Emergency Management proposal. Motion carried.

Intercept agreement with Howard Young: Mr. Gaulke reported that we have received the intercept agreement with Howard Young for approval. This is a separate agreement than the Oneida County proposal. This agreement is for when an intercept call needs to be sent because of IV's and meds that our EMT's cannot administer. We are charged an intercept fee of \$150.00 which is paid by the town and added to the patient billing for collection. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the agreement with Howard Young. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:15 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk